

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, January 20, 2011, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order

Kay Blackwell

ITEM ACTION

1 Review/Excuse Board Members Absent

Kay Blackwell

2 Approve December 16 Meeting Minutes

Steve Wall

3 Board Appointment Interviews

Jim Eardley

4 Appoint Third Class County Representative to the Board

Kay Blackwell

5 Appoint Law Enforcement Committee Chair to the Board

Kay Blackwell

6 Review/Approve Endorsement: *Property Deductible*

Johnnie Miller

7 Ratification and Approval of Payments and Credit Card Transactions

Steve Wall

8 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Kay Blackwell

9 Action on Personnel Matters

Kay Blackwell

10 Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation

Kay Blackwell

11 Action on Litigation Matters

Kent Sundberg

12 INFORMATION

13 Chief Executive Officer's Report

Johnnie Miller

14 Loss Control Manager's Report

Mark Brady

15 Other Business

Kay Blackwell

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240